



**August 11, 2015**

**WORK SESSION OF THE BOARD OF SUPERVISORS,  
SPECIAL SESSION OF THE BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 A.M. Special Session  
Immediately Following – Executive Session and Work Session**

**Board of Supervisors First Floor Meeting Room  
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**10:00 A.M. SPECIAL SESSION**

**Call to the Public for Items not on the Agenda**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

**Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

**As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Call to Order**

**Pledge of Allegiance**

**Call to the Public for Items not on the Agenda**

**Board of Supervisors Consent Agenda**

1. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Information</u>	<u>Computer Register Totals</u>
7/16/15	91600429-91600668	\$2,049,826.72
7/16/15	EFT 3032-0356	\$248,915.71
07/23/15	91600669-91600951	\$1,963,664.93
07/23/15	EFT 3057-3097	\$285,133.28
7/30/15	91600952-91601088	\$2,094,582.14
7/30/15	EFT 3098-3110	\$29,707.20

2. Approve a budget amendment from Community Grants of \$100 each from Districts 2, 3, and 4 for a total amount of \$300 to Community Development in order to support the operations of the County's annual Earth Day Event in 2015. **Board of Supervisors**
3. Approve the appointment of Michelle Ratner as Judge Pro Tempore for Superior Court in Coconino County, for the term of July 1, 2015 through June 30, 2016 (FY16). **Courts**
4. Approve an IGA between the City of Flagstaff and Coconino County Elections for election services for the City's November 3, 2015 Special Election. **Elections**
5. Approve contract with William E. Doyle, dba Elections Operations Services, for period July 1, 2015 to June 30, 2016, not to exceed \$75,000. **Elections**
6. Approval of the distribution of Title I of Secure Rural Schools Act Funding to school districts and County roads for FY2016. **Finance**

**Action Item**

7. Review and approve the attached tax rate schedule for Fiscal Year 2015-2016 and Tax Year 2016 for all taxing jurisdictions under the authority of Coconino County. **Finance**

**Executive Session**

8. Receive legal advice regarding ongoing litigation in CV2012-00366; 1-CA-CV-13-0545 (Flagstaff Meadows III v. Coconino County). **Pursuant to ARS 38-431.03(A) (3) the Board may enter executive session for discussion and legal advice. County Attorney**

**Immediately Following – Work Session**

- A. County Supervisors Association (CSA) Outreach. Craig Sullivan, CSA Executive Director and Clint Hickman, Maricopa County Supervisor and CSA President
- B. Presentation and discussion of the upcoming fiscal and legislative priorities for the 2016 State Legislative Session. **Government Relations**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board